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## Transition Subcommittee Meeting

**MEETING NOTICE AND AGENDA**  
**REGULAR MEETING OF THE**  
**TRANSITION SUBCOMMITTEE**  
**CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE**  
**Organized Pursuant To The**  
**CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** September 18<sup>th</sup>, 2017

**Time:** 11:00am to 2:00pm

### Main Location

- CIRM 1999 Harrison Street Suite 1650, Oakland, CA 94612

### Other Locations:

- 757 Westwood Plaza, Los Angeles CA 90095
- 8700 Beverly Blvd 2015, Los Angeles, CA 90048
- 1500 East Duarte Road, Duarte, CA 91010
- 10901 N. Torrey Pines Road, La Jolla, CA 92037
- 1 Dr. Carlton B. Goodlett Place, Room 207 SF CA 94102

### Dial In Information

- Dial In Number (800) 230-1092
- Confirmation Number: 429510

### WebEx Link

<https://cirm.webex.com/cirm/onstage/g.php?MTID=e0da6370317c1fa9f3c88a9b7191ade85>

### Conference Cast

- <https://im.csgsystems.com/cgi-bin/confCast>
- Enter Conference ID# 429510
- Then Click Go

### Open Session

1. Call to Order.
2. Roll Call.
3. Discussion of transition options for CIRM.
  - Slide Presentation: Options to Sustain CIRM
  - Memorandum regarding Legislative Initiatives for Refunding of CIRM
4. Public Comment.

5. Adjournment.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

**\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Maria Bonneville at the California Institute for Regenerative Medicine at 510-340-9111 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Maria Bonneville at the California Institute for Regenerative Medicine at [mbonneville@cirm.ca.gov](mailto:mbonneville@cirm.ca.gov) or 510-340-9111.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirm.ca.gov>.

**Transcripts:**



Transition Subcommittee - 9-18-17.pdf

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